

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

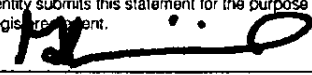
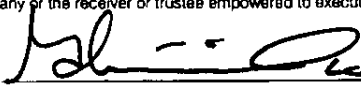
04-07-2008 90229 003 ***138.75
FILE # L07000046129
SECRETARY OF STATE
DIVISION OF CORPORATION

08 APR -7 AM 10: 25

00000000



01142008 Chg-LLC CR2E083 (12/06)

DOCUMENT # L07000046129					
1. Entity Name LAKE WORTH ROAD BUILDING INVESTORS, LC					
Principal Place of Business 7965 LANTANA ROAD LAKE WORTH, FL 33467 US			Mailing Address P. O. BOX 540669 LAKE WORTH, FL 33454 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 26-0176578	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GARY SMIGIEL, LC 7965 LANTANA ROAD LAKE WORTH, FL 33454			7. Name and Address of New Registered Agent Name Gary Smigiel, L.C. Street Address (P.O. Box Number is Not Acceptable) 7965 Lantana Road City Lake Worth FL Zip Code 33467		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 4-3-08	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GARY SMIGIEL, LC P. O. BOX 540669 LAKE WORTH, FL 33454	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM C. H. CONSULTANTS, INC. 1172 S. HARBOR DRIVE SINGER ISLAND, FL 33409	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEISS, HOWARD I 2255 GLADES ROAD, SUITE 218-A BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THOMAS J. MECCA, INC. P. O. BOX 541779 LAKE WORTH, FL 33454	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SASSO, EDWARD 340 S. U.S. HWY #1 JUPITER, FL 33477	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEINE FAMILY TRUST, LLC 1172 S. HARBOR DRIVE SINGER ISLAND, FL 33409	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:  GARY SMIGIEL 4-3-08 561 968 3105					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					